

Date: February 9, 2010
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Thursday, February 11, 2010. The meeting will be called to order at **7:30 PM** in the Town Hall conference room.

Agenda

- A. Call to order.
- B. Minutes of previous meetings: January 14, 2010 Regular Meeting
- C. Correspondence
 - 1. Audit of 2008 – 09 FY – to be handed out at meeting
 - 2. Amston Lake Build-out and Fiscal Study – via email on 2/5/2010
 - 3. Proposed wording for Ordinance on split vote – via email on 2/8/2010
- D. Monthly Expenditures/Revenues/Payment of Bills
- E. Ongoing Business
 - 1. Update on Amston Lake Sewer Project.
 - 2. Consider and act on ordinance for a split budget vote.
 - a) Review final wording of ordinance
 - b) Plan presentation for town meeting
 - 3. Consider and act on the budget process for 2010 – 11FY.
 - 4. Update from Financial Functions Subcommittee.
- F. New Business - none
- G. Other
- H. Adjourn.